

Miami County Solid Waste District
Minutes for the February 22, 2011 Meeting

Attendance: Jon Faust, Craig Boyer, Don Morris, Shirley Mull, Josh Francis, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker and Tom Gustin.

At 8:10 A.M. the meeting was called to order by Don Morris.

The minutes of January 18, 2011 meeting were presented. Shirley Mull motioned to accept the minutes as is Craig Boyer seconded, motion passed.

The February 2011 financial statement was presented by Samantha Ward. The WKUZ bill is for the advertising being done on a second radio station, and is a monthly contract arrangement. The CDW bill is for a replacement computer tower for Samantha. Her computer is very old and has had some problems in the past. Craig Boyer moved to approve the financial report as is, Jon Faust seconded, motion passed.

Presented the report of electronics, white goods, and illegal dumps. Don Morris asked if closing the Converse site had increased the amount of materials and illegal dumps at the Amboy site. Samantha said that all of the sites were behind and experiencing delays due to the bad weather. Don Morris will check with the town of Converse to see who owns the lot near the site of the former recycling bin.

Samantha presented information for new billing software from the Auriel Company. We have talked with John Powell, and John Powell has talked with the representative from Auriel. The program seems to be what we are looking for, and the price is agreeable. Samantha and John Powell will travel to one of the other districts currently using the system to see it in operation. The software can be programmed to show outstanding bills from as far back as 2008, and include those on the current bill. The software is also capable of putting a flag on the bill if the property has been to court and has a judgment against it. The bill can also be coded in case of bankruptcy. Craig Boyer motioned to allow Samantha and John Powell to visit another district to observe the system in action, Shirley Mull seconded, motion passed.

Samantha presented information from a company that will 2 cents per pound for electronics. They require a larger sized container. We are working with Robert to see if Recycling Recovery has an area where it could be placed. Jon Faust requested to see all information in writing, and the item was tabled until next month.

Pat Roberts talked with the board about the possibility of setting up a trust account for the district. Currently, any money that is paid by people who have gone to court for not paying their bills was put into an account called an IOLTA account. This is required by the Supreme Court. Any interest earned in the account is paid to the Supreme Court for funding of poor relief programs. Pat recently attended a seminar on trust accounts and how they function. Since our collections are county solid waste district money, the interest would be paid to the district if we were to establish a trust account. Shirley Mull

motioned to have Pat pursue checking all the banks' interest rates and move forward with this action, Craig Boyer seconded, motion passed. Pat told the board that as of February 16, all of the 2008/2009 bills have been processed through the court.

Ron Golliher addressed the board about his 2009 bill which was not paid and taken to court. Pat Roberts stated he had pulled his case and has it continued until the next court date. Pat offered to work with Mr. Golliher by discounting his attorney fees if the account was paid in full before the next court date. The board felt that everyone should be treated equally. Jon Faust motioned to have Pat reduce his attorney fees from \$200 to \$100 if the whole amount is paid in full by the next court date, Craig Boyer seconded, motion passed.

Shirley Mull motioned to adjourn at 9:15 a.m., Jon Faust seconded, motion passed.

Respectfully submitted,